

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS

RES/ORD

SUBJECT

ACTION

Monday, March 8, 1999

(1)	12:30	DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Bialek)	Briefing on bond bills; discussion
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Tuesday, March 9, 1999

8:15	Breakfast Meeting with Montgomery College Board of Trustees (<i>3rd floor Council Conference Room</i>) (Sherer)	Discussion
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9:30	INVOCATION	Silent prayer
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9:35	JOINT PRESENTATION - "Delta Youth Day in Montgomery County" Proclamation by Council President Isiah Leggett	Proclamation
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9:40	PRESENTATION – "Certificate of Service" to Charter Review Commission and Merit System Protection Board by Councilmember Marilyn J. Praisner	Proclamation
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9:55 GENERAL BUSINESS

A. Announcements:		
	<ul style="list-style-type: none">• Agenda and Calendar Changes (Lauer)	Noted an addendum adding for introduction a resolution to approve amendments to the FY 99 & FY 00 Capital Budget and FY 99-04 CIP; adding the approval of a letter to the Governor regarding the Brookeville Bypass; and deferring the FARM video presentation until a future date; also noted the cancellation of the PHED Comte mtg. on 3/29.

Public Hearing schedule for the FY00 Operating Budgets: April 5, 6, 7, and 8, 1999, at 7:30 p.m., and on April 7, 1999, at 1:30 pm.	Noted dates
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RES/ORD	SUBJECT	ACTION
	B. Action - Approval of Minutes: February 23, 1999 (Edgar)	Approved as amended
(2)	10:00 CONSENT CALENDAR	
R-14-64 & R-14-65, respectively	A. Action - Supplemental Appropriations and amendments to the FY99 Capital Budget and the FY99-04 Capital Improvements Program, Montgomery County Revenue Authority - \$125,000 for Poolesville Golf Course and \$101,000 for Laytonsville Golf Course (Source: Current Revenue/Revenue Authority) (Arthur) <i>PHED Committee recommends approval.</i>	Adopted
R-14-66	B. Action - Supplemental Appropriation and amendment to the County Government's FY99 Operating Budget - \$1,165,500 for Department of Housing and Community Affairs for Closing Cost Assistance Program (Source: General Fund) (Wilson) <i>PHED Committee recommends approval.</i>	Adopted
R-14-67	C. Action - Appointments to Airpark Liaison Committee (Ferber)	Adopted
R-14-68	D. Action - Extension of appointment as Acting Director, Department of Correction and Rehabilitation: Russell E. Hamill, Jr. (Ferber)	Adopted
	10:05 WORKSESSION - FY00 Capital Budget and amendment to FY00-05 Capital Improvements Program:	
(3)	• Washington Suburban Sanitary Commission (Hughes)	Approved WSSC CIP as recommended by the T&E Committee, as amended
(5)	10:45 DISTRICT COUNCIL SESSION	
O-14-3	A. Action - Zoning Text Amendment 99001, Data to Accompany Petition for Variance - Technical Correction (Wilson)	Adopted (9y)*

*y - yes

RES/ORD	SUBJECT	ACTION
R-14-69	<p>B. Action - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)</p> <p>Application No: G-772</p> <p>Applicant: Maryland-National Capital Park and Planning Commission for Exxon USA, Joseph E. Butler, Jr., et. al., and Landow Associates</p> <p>Request: Reclassification from CBD-1 Zone to the CBD-R2 Zone</p> <p>Property: 7111 Woodmont Avenue, 7100 and 7120 Wisconsin Avenue, Bethesda, bounded on the north by Miller Avenue, on the east by Wisconsin Avenue, and on the south by Woodmont Avenue, consisting of a portion of Lot 1 and 2 and part of Lots 12 and 13, Block 1, Sack's Subdivision (1.1132, more or less acres; 7th Election District)</p> <p>Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve</p>	Adopted, approving applications (9y)*
	<p>C. Action - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)</p> <p>Application No: G-773</p> <p>Applicant: Maryland-National Capital Park and Planning Commission for Chevy Chase Savings Bank, Miller Avenue Partnership and C & G Associates</p> <p>Request: Reclassification from CBD-R2 Zone to the CBD-1 Zone</p> <p>Property: 7140 Wisconsin Avenue, 4710 Bethesda Avenue, 4705 and 4804 Miller Avenue, Bethesda, bounded on the north by Bethesda Avenue, and on the south by Miller Avenue, consisting of those portions of Block B, Miller's Second Addition to Bethesda, containing portions of Lots 5, 18, part of Lot 20, Lot 24 and part of Lots 9, 10 and 11 (27,953 square feet, more or less acres; 7th Election District)</p> <p>Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve</p>	

Note: Agenda item number 4 not used.

RES/ORD	SUBJECT	ACTION
10:55 BOARD OF HEALTH		
R-14-70	(6) A. Action - Resolution to adopt Board of Health Regulation restricting smoking in restaurants (Faden)	Adopted (5y; ND, MP, BAK, MS n)*
11:30 LEGISLATIVE SESSION Day #6		
	A. Approval of Legislative Journal (Edgar)	None
	B. Introduction of Bills	
(7)	• Bill 7-99 , Fire and Rescue Assets - Ownership, sponsored by Council President at request of County Executive (Faden) <i>Public Hearing is scheduled for 3/30/99 at 1:30 pm.</i>	Introduced
(8)	• Bill 8-99 , Special Capital Project - Glen Echo Park, sponsored by Council President at request of County Executive (Sherer) <i>Public Hearing is scheduled for 3/30/99 at 7:30 pm.</i>	Introduced
(9)	• Bill 9-99 , Special Capital Project - Strathmore Hall Arts Center, sponsored by Council President at request of County Executive (Davidson) <i>Public Hearing is scheduled for 3/30/99 at 7:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading	
(10)	• Bill 23-98 , Development Impact Tax – Amendments (Faden/Orlin) <i>MFP Committee recommends approval with amendments.</i>	Enacted (9y)*
RECESSED: 11:50 A.M.		
(11)	1:30 PUBLIC HEARING - Zoning Text Amendment 99002, Radio and television broadcasting studios (Wilson) <i>PHED Committee worksession tentatively scheduled for 3/29/99 at 9:30 am.</i>	PH; record open until close of business 3/23/99

*y – yes; n - no

RES/ORD	SUBJECT	ACTION
(12) 1:30	PUBLIC HEARING - Zoning Text Amendment 99003, Enterprise zones - Silver Spring CBD (Wilson) <i>PHED Committee</i> <i>worksession tentatively scheduled for 3/29/99 at 9:30 am.</i>	PH; record open until close of business 3/23/99
(13) 1:30	PUBLIC HEARING - Supplemental Appropriation and amendment to the County Government's FY99 Operating Budget, Department of Public Works and Transportation, Division of Transit Services - \$385,000 for the Smart Moves 2000 (Source: Mass Transit Grant Fund) (Orlin) <i>T&E Committee worksession tentatively scheduled for 3/15/99 at 2:00 pm</i>	PH; record open until close of business 3/10/99
(14) 1:30	PUBLIC HEARING - Emergency Bill 6-99 , County Council - Vacancy - Special Election, sponsored by Council President Leggett, and Councilmembers Subin, and Berlage <i>Council worksession and action tentatively scheduled for 3/16/99.</i>	PH; record open until close of business 3/10/99
(15) 2:10	INTRODUCTION - Resolution to approve amendments to the FY99 and FY00 Capital Budget and FY99-04 Capital Improvements Program (Orlin) <i>Public Hearing is scheduled for 3/30/99 at 7:30 pm.</i>	Introduced
(15.1)	Letter to Governor Glendening regarding Brookeville Bypass	Approved the letter
(16) 2:30	ACTION - Secondary Roads Priority List (Orlin)	Approved the letter to the Senate and House Delegations
(17) 2:50	PRESENTATION - Farms for Rural Montgomery County (FARM) Video (Erickson)	Deferred until a future date

ADJOURNED: 3:00 P.M.

Memorandum reporting Receipt of
Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
PS/MFP Mar 4	10:00 AM - 6CCR <u>PROPOSED CLOSED SESSION</u> before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is Public Safety Radio and Mobile Data System. (McMillan)	Held closed session
	11:15 AM *- 6CCR FY00 Capital Budget: Public Safety Radio System	Received briefing
PS Mar 4	2:00 PM - 7CHR FY00 Capital Budget: Corrections (McMillan)	Worksession
	FY00 Capital Budget: Police (McMillan)	Worksession
	Update - Seneca Correctional Facility (McMillan)	Received update
MFP Mar 8	9:00 AM - 3CCR (1) Transfer of Appropriation, OHR - \$26,930 for Diversity Assessment Survey (Davidson)	Recommended approval
	(2) PEG Future Study (Harrigan)	Discussion
	(3) Fibernet chargeback issues (Michaelson)	Discussion
	<u>Capital Budget and CIP Amendments:</u> (4) General Government – Technology projects (Trombka/Michaelson)	Worksession
	(5) General Government (Sherer)	Worksession
	(6) County Government space reallocations and renovations (Davidson)	Received update
ED Mar 8	2:00 PM - 7CHR <u>Capital Budget and CIP Amendments:</u> (1) Montgomery College, including Supplemental Appropriation - \$638,000 for the Art Building Renovation Project (Sherer)	Recommended approval
	(2) Briefing - MCPS Budget Review Committee Report (Hughes)	Briefing
HHS Mar 8	7:00 PM (1) Tour and discussion - Gude Men's Shelter (Planell)	Tour and discussion